

# 2011 LIMITED LIABILITY COMPANY ANNUAL REPORT

DOCUMENT# L04000090931

Entity Name: 2555 LAKE AVENUE, LLC

FILED  
Apr 27, 2011  
Secretary of State

**Current Principal Place of Business:**

C/O ROBERT D. HERTZBER, ESQ.  
100 S.E. 2ND STREET, SUITE 3550  
MIAMI, FL 33131

**New Principal Place of Business:**

C/O ROBERT D. HERTZBERG, ESQ.  
100 S.E. 2ND STREET, SUITE 3550  
MIAMI, FL 33131

**Current Mailing Address:**

C/O ROBERT D. HERTZBER, ESQ.  
100 S.E. 2ND STREET, SUITE 3550  
MIAMI, FL 33131

**New Mailing Address:**

C/O ROBERT D. HERTZBERG, ESQ.  
100 S.E. 2ND STREET, SUITE 3550  
MIAMI, FL 33131

FEI Number: 56-2492412

FEI Number Applied For ( )

FEI Number Not Applicable ( )

Certificate of Status Desired ( )

**Name and Address of Current Registered Agent:**

HERTZBERG, ROBERT D  
100 S.E. 2ND STREET, SUITE 3550  
MIAMI, FL 33131 US

**Name and Address of New Registered Agent:**

HERTZBERG, ROBERT D  
100 S.E. 2ND STREET  
3550  
MIAMI, FL 33131 US

The above named entity submits this statement for the purpose of changing its registered office or registered agent, or both, in the State of Florida.

SIGNATURE: ROBERT HERTZBERG

04/27/2011

Electronic Signature of Registered Agent

Date

**MANAGING MEMBERS/MANAGERS:**

Title: MGR  
Name: HERTZBERG, ROBERT  
Address: 100 SE 2ND STREET, SUITE 3550  
City-St-Zip: MIAMI, FL 33131 US

I hereby certify that the information indicated on this report is true and accurate and that my electronic signature shall have the same legal effect as if made under oath; that I am a managing member or manager of the limited liability company or the receiver or trustee empowered to execute this report as required by Chapter 608, Florida Statutes.

SIGNATURE: ROBERT HERTZBERG

MGR

04/27/2011

Electronic Signature of Signing Managing Member, Manager, or Authorized Representative / Date